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The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 7500 Odawa Circle, Harbor Springs, MI 49740
October 20, 2002
Smudging: 9:15 am
9:30 am

Executive Session: no

Call to order: Meeting was called to order at 9:45 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Treasurer Alice Yellowbank, Secretary Fred Harrington Jr., Councilor Janet Shomin,
Councilor Rita Shananaquet, Councilor Beatrice A. Law

Council absent: none

Staff present: See attached list

Guests: See attached list

Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice Yellowbank, to adopt the agenda for October 20, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony, to approve the corrected minutes of October 6, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to accept the Tribal Administrator's verbal and written report for October 20, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to approve the Enterprise Fund budget modifications to Regulatory – Licensing reduction of \$64,223.00, Regulatory – Compliance reduction of \$72,253.00, Regulatory – Surveillance reduction of \$289,099.00, Regulatory – Director reduction of \$39,581.00, all to be placed in the Director's budget, further the Director is directed to redirect the primary focus of Surveillance to be loss control and use this funding for discretionary uses to be determined by the Director and training the Surveillance Department in loss control procedures.

Vote: 6 Yes, 1 No (Chairman Gerald V. Chingwa), 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to approve the budget modifications for Indirect programs reduction of \$70,770.00, Bureau of Indian Affairs 638 programs reduction of \$358,676.00, Indian Health Service

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1 programs reduction of \$343,112.00, and Enterprise Fund Cultural Preservation reduction
2 of \$8,112.00, as presented by the Tribal Administrator.

3 Vote: 4 Yes, 3 No(Councilor Janet Shomin, Councilor Rita Shananaquet, Treasurer
4 Alice Yellowbank), 0 Abstained, 0 Absent

5 Motion carried

6
7 Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
8 Law, to modify the Tribal Court budget by adding a line item to the budget called
9 Psychological Testing with initial funding of \$2,000.00 to come from the Enterprise
10 Fund, General Welfare line item, additionally this funding will be restricted to the
11 intended purpose of providing psychological testing and can be carried over from year to
12 year.

13 Vote: 4 Yes, 3 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Vice-
14 Chairman George Anthony), 0 Abstained, 0 Absent

15 Motion carried

16
17 Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
18 Law, to approve \$3,036.00 for Northwest Design Group to assess the damage to the St.
19 Martin's Island building roofs, to come from the Enterprise Fund, Economic
20 Development, capitol improvement line item.

21 Vote: 5 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 0
22 Abstained, 0 Absent

23 Motion carried

24
25 Motion made by Councilor Rita Shananaquet and supported by Treasurer Alice
26 Yellowbank, Tribal Council meetings and work sessions will be scheduled on weekdays.

27 Vote: 3 Yes, 4 No (Councilor Beatrice A. Law, Vice-Chairman George Anthony,
28 Treasurer Alice Yellowbank, Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent

29 Motion failed

30
31 Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George
32 Anthony, to direct the Tribal Administrator to set in place a recycling program between
33 the Environmental and the Facilities departments.

34 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

35 Motion carried

36
37 11:10 am, recessed

38 11: 22 am, reconvened

39
40 Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
41 Anthony, to accept the Tribal Chairman's verbal and written report for October 20, 2002.

42 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

43 Motion carried

44
45 11:44 am, public comment opened

46 11:45 am, public comment closed

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1
2 Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
3 Law, to maintain the current level of Blue Cross Blue Shield medical coverage for the
4 governmental employees for the year 2003.

5 Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent

6 Motion carried
7

8 12:16 pm, recessed for lunch until 1:30 pm

9 1:50 pm, reconvened
10

11 Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice
12 Yellowbank, that the Economic Development Planner is a program director, that the
13 Economic Development Planner will report directly to the Tribal Administrator, that the
14 Economic Development Planner will manage the budget of the Economic Development
15 Department; that the Economic Development Department will be housed with the
16 Planning Department, and that the Tribal Council establish an Economic Development
17 Department.

18 Vote: 4 Yes, 3 No (Councilor Rita Shananaquet, Vice-Chairman George Anthony,
19 Chairman Gerald V. Chingwa), 0 Abstained, 0 Absent

20 Motion carried
21

22 Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
23 Anthony, to place the SOLID WASTE DISPOSAL STATUTE on the legislative agenda.
24 Roll Call Vote: Vice-Chairman George Anthony-yes, Chairman Gerald V. Chingwa-yes,
25 Secretary Fred Harrington Jr.-yes, Councilor Beatrice A. Law-yes, Councilor Rita
26 Shananaquet-absent, Councilor Janet Shomin-yes Treasurer Alice Yellowbank-yes

27 Motion carried
28

29 Motion made by Secretary Fred Harrington Jr. and supported by Treasurer Alice
30 Yellowbank, to approve Burial Fund Request #A0039 for \$5,000.00.

31 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

32 Motion carried
33

34 Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George
35 Anthony, to approve Burial Fund Request #A0040 for \$5,000.00.

36 Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

37 Motion carried
38

39 Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A.
40 Law, to adopt resolution #102002-01, NCAI Membership Delegate and Alternate
41 Roll Call Vote: Vice-Chairman George Anthony-yes Chairman Gerald V. Chingwa-yes
42 Secretary Fred Harrington Jr.-yes Councilor Beatrice A. Law-yes Councilor Rita
43 Shananaquet-yes Councilor Janet Shomin-yes Treasurer Alice Yellowbank-yes
44 Motion carried
45

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1 Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
2 Anthony, to adopt resolution #102002-02, National City Bank Account Signer
3 Resolution.

4 Roll Call Vote: Vice-Chairman George Anthony-yes, Chairman Gerald V. Chingwa-yes,
5 Secretary Fred Harrington Jr.-yes, Councilor Beatrice A. Law-yes, Councilor Rita
6 Shananaquet-no, Councilor Janet Shomin-no, Treasurer Alice Yellowbank-yes

7 Motion carried

9 Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George
10 Anthony, to adopt resolution #102002-03, Choice of Forum Regarding First American
11 Title Company.

12 Roll Call Vote: Vice-Chairman George Anthony-yes, Chairman Gerald V. Chingwa-yes,
13 Secretary Fred Harrington Jr.-yes, Councilor Beatrice A. Law-yes, Councilor Rita
14 Shananaquet-yes, Councilor Janet Shomin-yes, Treasurer Alice Yellowbank-yes

15 Motion carried

17 Motion made by Vice-Chairman George Anthony and supported by Treasurer Alice
18 Yellowbank, that we do not support the Tribal Member donation request for a student trip
19 to Washington D.C.

20 Vote: 3 Yes, 4 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Councilor
21 Beatrice A. Law, Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent

22 Motion failed

24 Motion made by Councilor Janet Shomin and supported by Vice-Chairman George
25 Anthony, to support by donation of \$500.00 for each student who asked for assistance
26 towards a school trip to Washington D.C. for two Tribal youth to come from the
27 Enterprise Fund, Donations line item.

28 Vote: 3 Yes, 4 No (Councilor Rita Shananaquet, Vice-Chairman George Anthony,
29 Chairman Gerald V. Chingwa, Treasurer Alice Yellowbank), 0 Abstained, 0 Absent

30 Motion failed

32 Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George
33 Anthony, that we do not consider any donations until we've established policies and
34 procedures.

35 Vote: 6 Yes, 1 No (Treasurer Alice Yellowbank), 0 Abstained, 0 Absent

36 Motion carried

38 Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice
39 Yellowbank, to approve Tribal Council increased travel expense, perdiem, to the San
40 Diego California NCAI conference November 9, 2002, through November 16, 2002, by
41 \$300.00 per attending council member and to include Executive Assistant Michele
42 LaCount.

43 Vote: 2 Yes, 5 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Vice-
44 Chairman George Anthony, Chairman Gerald V. Chingwa, Secretary Fred Harrington Jr.)
45 0 Abstained, 0 Absent

46 Motion carried

